



MEMORANDUM
Jose "Pepe" Diaz
Chairman

BOARD OF COUNTY COMMISSIONERS

To:	Honorable Members of the Board of County Commissioners	Date:	April 19, 2022
From:	Jose 'Pepe' Diaz, Chairman	Re:	Changes Sheet

Additions

1D2 Jose "Pepe" Diaz

220884 SPECIAL PRESENTATION RECOGNIZING "NATIONAL PUBLIC SAFETY TELECOMMUNICATIONS WEEK"

1D3 Jose "Pepe" Diaz

220885 SPECIAL PRESENTATION RECOGNIZING APRIL 2022 AS "SOUTH FLORIDA WATER MANAGEMENT DISTRICT WATER CONSERVATION MONTH"

1F1

220363 2021 SUNSET REVIEW OF COUNTY BOARDS – ART IN PUBLIC PLACES TRUST

2B1 SUPPLEMENT

220874 SUPPLEMENTAL INFORMATION RE: PERIODIC REPORT ON BEACH RENOURISHMENT - DIRECTIVE NO. 160503

April 19, 2022

Additions

2B2

- 220406** REPORT ON ACTION ITEMS PURSUANT TO THE MAYOR'S MONARCH BUTTERFLY PLEDGE, DIRECTIVE 212354 (Mayor)

2B3

- 220668** REPORT ON EFFORTS TO IMPROVE ACCESSIBILITY AND PARKING AVAILABILITY AT COUNTY OWNED MARINAS – DIRECTIVE 212572 (Mayor)

2B4

- 220670** REPORT ON FEASIBILITY OF CONSTRUCTING PICKLEBALL COURTS AT COUNTY-OWNED PARKS, DIRECTIVE 213123 (Mayor)

5A SUPPLEMENT

- 220843** SUPPLEMENTAL INFORMATION REGARDING RESOLUTION CODESIGNATING THAT PORTION OF NW 2ND STREET BETWEEN NW 119TH AVENUE AND NW 120TH AVENUE AS "CHRISTOPHER KIRK RAMBO WAY" (Clerk of the Board)

5B SUPPLEMENT

- 220857** SUPPLEMENTAL INFORMATION REGARDING RESOLUTION CODESIGNATING THAT PORTION OF SOUTHWEST 152ND AVENUE FROM SOUTHWEST 18TH STREET TO SOUTHWEST 34TH STREET AS "MAS AVENUE" (Clerk of the Board)

April 19, 2022

Additions

6B1

Sally A. Heyman

220847 DISCUSSION ITEM REGARDING INFLATED PRICING FOR COUNTY PROJECTS AND PURCHASES

8C1

Sen. Javier D. Souto

220367 RESOLUTION AUTHORIZING CONVEYANCE OF A NON-EXCLUSIVE EASEMENT TO FLORIDA POWER AND LIGHT COMPANY FOR A NOMINAL SUM OF \$1.00 TO INSTALL AND MAINTAIN ELECTRICAL UTILITY FACILITIES ON COUNTY-OWNED PROPERTY LOCATED IN TROPICAL PARK AT 7930 SW 40TH STREET, MIAMI, FLORIDA FOR PURPOSE OF PROVIDING ELECTRICAL SERVICE TO THE WESTCHESTER CULTURAL ARTS CENTER; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE NON-EXCLUSIVE EASEMENT AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN (Department of Cultural Affairs)

8C2

220611 RESOLUTION AUTHORIZING THE FUNDING OF 19 GRANTS FOR A TOTAL OF \$131,100.00 FROM THE DEPARTMENT OF CULTURAL AFFAIRS FISCAL YEAR 2021-2022 COMMUNITY GRANTS PROGRAM – THIRD QUARTER FOR VARIOUS ENTITIES; WAIVING RESOLUTION NO. R-130-06; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE GRANT AGREEMENTS AND TO EXERCISE ALL PROVISIONS, INCLUDING THE CANCELLATION PROVISIONS, CONTAINED THEREIN (Department of Cultural Affairs)

April 19, 2022

Additions

8C3

- 220613** RESOLUTION AUTHORIZING THE FUNDING OF 45 GRANTS FOR A TOTAL OF \$825,000.00 FROM THE DEPARTMENT OF CULTURAL AFFAIRS FISCAL YEAR 2021-2022 SUMMER ARTS & SCIENCE CAMPS FOR KIDS GRANTS PROGRAM FOR VARIOUS ENTITIES; WAIVING RESOLUTION NO. R-130-06; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE GRANT AGREEMENTS AND TO EXERCISE ALL PROVISIONS, INCLUDING THE CANCELLATION PROVISIONS, CONTAINED THEREIN (Department of Cultural Affairs)

8F3

Kionne L. McGhee

- 220351** RESOLUTION DECLARING AS SURPLUS COUNTY-OWNED PROPERTY KNOWN AS WASHINGTON PARK, CONTAINING 49,500 SQUARE FEET OF LAND, HAVING FOLIO NO. 16-7824-008-1320; AUTHORIZING THE CONVEYANCE OF THE PROPERTY, TO THE CITY OF FLORIDA CITY PURSUANT TO SECTION 125.38, FLORIDA STATUTES, FOR PURPOSES OF PROMOTING COMMUNITY INTEREST AND WELFARE, INCLUDING MAINTAINING THE PROPERTY AS A PUBLIC PARK, FOR A NOMINAL CONSIDERATION OF \$10.00; AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD TO EXECUTE A COUNTY DEED, AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SUCH CONVEYANCE AND TO ENFORCE THE PROVISIONS SET FORTH IN THE COUNTY DEED (Internal Services)

8F3 SUPPLEMENT

- 220872** SUPPLEMENTAL INFORMATION RE: RESOLUTION DECLARING AS SURPLUS COUNTY-OWNED PROPERTY KNOWN AS WASHINGTON PARK (Commission Auditor)

April 19, 2022

Additions

8K1

Public Housing and Community Services Committee

220485 RESOLUTION APPROVING AND AUTHORIZING THE SUBMISSION OF THE FISCAL YEARS 2022-23, 2023-24, AND 2024-25 LOCAL HOUSING ASSISTANCE PLAN FOR THE STATE HOUSING INITIATIVES PARTNERSHIP PROGRAM IN ACCORDANCE WITH CHAPTER 420, PART VII, FLORIDA STATUTES, AND CHAPTER 67-37, FLORIDA ADMINISTRATIVE CODE, FOR APPROVAL BY THE FLORIDA HOUSING FINANCE CORPORATION; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE ANY NECESSARY DOCUMENTS AND CERTIFICATIONS NEEDED BY THE STATE OF FLORIDA RELATED TO THE LOCAL HOUSING ASSISTANCE PLAN, AND TO DO ALL THINGS NECESSARY AND PROPER TO CARRY OUT THE TERMS AND CONDITIONS OF THE PROGRAM (Public Housing and Community Development)

9A1

Jose "Pepe" Diaz

220666 RESOLUTION APPROVING EXTENSION OF THE TERM OF THE EXISTING LEASE AGREEMENT WITH DOWNTOWN DORAL HOLDINGS, INC. FOR THE LOCATION CURRENTLY UTILIZED AS THE DORAL BRANCH LIBRARY, LOCATED AT 8551 NW 53 STREET, A-107/A-108, DORAL, FLORIDA 33166, UNTIL THE EARLIER OF MAY 31, 2025, OR THE ISSUANCE OF THE COUNTY'S TEMPORARY CERTIFICATE OF OCCUPANCY FOR CONSTRUCTION OF THE NEW DORAL BRANCH LIBRARY; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN, AND TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME (Library Department)

April 19, 2022

Additions

11A6

Jose "Pepe" Diaz

220747 RESOLUTION APPROVING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE TRANSITION AGREEMENT BETWEEN THE COUNTY AND THE FRIENDS OF THE MILITARY MUSEUM OF SOUTH FLORIDA AT NAS RICHMOND, INC. D/B/A MIAMI MILITARY MUSEUM AND MEMORIAL ("MUSEUM") WITH A FISCAL IMPACT OF \$800,000.00 IN FISCAL YEAR 2021-22 AND A FISCAL IMPACT OF UP TO \$750,000.00 COMMENCING IN FISCAL YEAR 2023-24 RECURRING UNTIL THE EARLIER OF THE TRANSFER OF OWNERSHIP OF THE MUSEUM'S ASSETS TO THE COUNTY OR THE EXPIRATION OF THE ASSOCIATED LICENSE AGREEMENT; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE A WRITTEN REPORT TO THE BOARD WITH INFORMATION AND RECOMMENDATIONS REGARDING THE TRANSFER OF OWNERSHIP OF THE MUSEUM'S ASSETS TO THE COUNTY AND TO PLACE SUCH REPORT ON AN AGENDA OF THE BOARD IN ACCORDANCE WITH ORDINANCE NO. 14-65; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, IF TRANSFER OF OWNERSHIP IS RECOMMENDED, TO COMMENCE CERTAIN STEPS REQUIRED TO EFFECTUATE THE TRANSFER OF OWNERSHIP OF THE MUSEUM'S ASSETS TO THE COUNTY, PROVIDED THAT ANY AGREEMENTS SHALL REQUIRE THE FURTHER APPROVAL OF THE BOARD; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPOINT STAFF TO OVERSEE THE IMPLEMENTATION OF THE TRANSITION AGREEMENT AND THE DIRECTIVES SET FORTH HEREIN

11A7

Eileen Higgins

220571 RESOLUTION RECOGNIZING OCTOBER 2022, AND THE MONTH OF OCTOBER EACH YEAR THEREAFTER, AS LGBTQ HISTORY MONTH; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO COLLABORATE WITH THE LGBTQ ADVISORY BOARD TO ORGANIZE AND PLAN ACTIVITIES

April 19, 2022

Additions

11A8

Joe A. Martinez,
Jose "Pepe" Diaz, Sen. Rene Garcia

220462 RESOLUTION DIRECTING THE COUNTY MAYOR TO INCORPORATE INTO THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT'S PROPOSED FISCAL YEAR 2022-2023 FEE SCHEDULE A FEE WAIVER ALLOWING QUALIFIED DISABLED VETERANS TO LAUNCH BOATS AT COUNTY-OWNED-AND-OPERATED MARINAS WITHOUT A CHARGE; PROVIDING A DEFINITION OF "QUALIFYING DISABLED VETERAN" FOR THE PURPOSE OF THIS RESOLUTION; DIRECTING THE COUNTY MAYOR TO INCLUDE INFORMATION ABOUT THIS BENEFIT IN MARKETING MATERIALS AND LIST THIS BENEFIT IN ANY PRICE LIST DISPLAYED TO THE PUBLIC; AND REQUIRING A REPORT

11A9

Jean Monestime

220570 RESOLUTION REQUIRING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A WRITTEN REPORT TO THE RECREATION AND CULTURE COMMITTEE REGARDING CERTAIN PARK PROJECTS WITHIN DISTRICT 2

11A10

Sen. Javier D. Souto,
Jose "Pepe" Diaz

220418 RESOLUTION DIRECTING THE COUNTY MAYOR OR DESIGNEE TO DEVELOP A PLAN FOR THE ESTABLISHMENT OF A MIAMI-DADE BOARD OF COUNTY COMMISSIONERS HISTORICAL MUSEUM AND TO PROVIDE A REPORT REGARDING THE IMPLEMENTATION OF SUCH PLAN

April 19, 2022

Additions

11A11

Oliver G. Gilbert, III

220840 RESOLUTION URGING THE UNITED STATES SECRETARY OF TRANSPORTATION TO DESIGNATE U.S. HIGHWAY 1 AS AN ALTERNATIVE FUEL CORRIDOR; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO: (1) TAKE ALL NECESSARY STEPS TO NOMINATE U.S. HIGHWAY 1 WITHIN MIAMI-DADE COUNTY AS AN ALTERNATIVE FUEL CORRIDOR, INCLUDING SUBMITTING A NOMINATION TO THE FEDERAL HIGHWAY ADMINISTRATION; (2) COORDINATE WITH THE SOUTH FLORIDA REGIONAL PLANNING COUNCIL TO IDENTIFY OPPORTUNITIES FOR REGIONAL COLLABORATION ON THE EFFORT TO DESIGNATE U.S. HIGHWAY 1 AS AN ALTERNATIVE FUEL CORRIDOR; AND (3) PROVIDE A STATUS REPORT

11A12

Jose "Pepe" Diaz

220889 RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO IMMEDIATELY ALLOW COUNTY EMPLOYEES TO CONTRIBUTE THE MONETARY VALUE OF ACCRUED HOLIDAY AND ANNUAL LEAVE TIME TO GLOBAL EMPOWERMENT MISSION AND WORLD CENTRAL KITCHEN FOR THE PURPOSE OF ASSISTING WITH HUMANITARIAN RELIEF EFFORTS IN UKRAINE; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PUBLICIZE AND MAKE AVAILABLE FORMS FOR COUNTY EMPLOYEES TO COMPLETE IN ORDER TO CONTRIBUTE LEAVE TIME; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A REPORT AND EFFECTUATE THE DONATION ON BEHALF OF THE EMPLOYEES OF MIAMI-DADE COUNTY

April 19, 2022

Deferrals

10A1

- 220696** RESOLUTION RESCINDING RESOLUTION NO. R-510-21, AND APPROVING, FOR PURPOSES OF SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, THE ISSUANCE OF MULTIFAMILY HOUSING REVENUE DEBT OBLIGATIONS BY THE HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY, FLORIDA, IN ONE OR MORE SERIES, IN AN AMOUNT NOT TO EXCEED \$20,000,00.00 THE PROCEEDS OF WHICH WILL BE LOANED TO WELLSRING APARTMENTS, LLC, TO FINANCE THE DEVELOPMENT OF A MULTIFAMILY HOUSING RENTAL PROJECT TO BE KNOWN AS WELLSRING APARTMENTS (Housing Finance Authority)

Note: Requesting deferral of this item to no date certain.

Withdrawals

3A1

Raquel A. Regalado

- 220768** RESOLUTION APPROVING THE CITY OF SOUTH MIAMI'S CODESIGNATION OF THAT PORTION OF SOUTHWEST 62ND PLACE FROM SOUTHWEST 62ND TERRACE TO SOUTHWEST 63RD TERRACE AS "JAMES AND JOANN JEFFERY MCCANTS WAY"

11A2

Rebeca Sosa,
Jose "Pepe" Diaz

- 212942** RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A REPORT WITH RECOMMENDATIONS FOR LEGISLATION THAT WOULD PROHIBIT CODE INSPECTORS FROM COMMENCING AN INVESTIGATION IN RESPONSE TO A COMPLAINT UNTIL THE COMPLAINANT PROVIDES THE COUNTY PHOTO IDENTIFICATION OR OTHER DOCUMENTATION VERIFYING THE COMPLAINANT'S NAME AND ADDRESS

Honorable Members of the Board of County Commissioners

April 19, 2022

**Note: UPON THE ADOPTION OF ANY SUBSTITUTE OR ALTERNATE AGENDA ITEM, THE
ACCOMPANYING SUBSTITUTES AND/OR ALTERNATES SHALL BE DEEMED WITHDRAWN.**